

P04000097354

(Requestor's Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

P04000097354 by
Amend 2-1-05

9200 S. Dadeland Boulevard
Suite 204
Miami, Florida 33156

— LAW OFFICES OF —
DELAILA J. ESTEFANO, P.A.

Telephone: (305) 670-1310
Facsimile: (305) 670-1309
www.delailaestefano.com

VIA U.S. MAIL

January 28, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Amendment to Articles of Incorporation and Statement of Change of
Registered Agent for Corporations for Amanecer Coffee Shop, Inc.**

Dear Sir/Madame:

Enclosed please find the following:

1. Transmittal Letter
2. Articles of Amendment to Articles of Incorporation of Amanecer Coffee Shop, Inc., accompanied by check number 1704 in the amount of THIRTY-FIVE DOLLARS (\$35.00) to satisfy the filing fee for same.
3. Officer/Director Resignation for a Corporation, accompanied by check number 1705 in the amount of THIRTY-FIVE DOLLARS (\$35.00) to satisfy the filing fee for same.
4. Statement of Change of Registered Agent for Corporations, accompanied by check number 1706 in the amount of THIRTY-FIVE DOLLARS (\$35.00) to satisfy the filing fee for same.

Please feel free to contact the undersigned with any question or concerns in connection with this matter.

Sincerely,
THE LAW OFFICES OF DELAILA J ESTEFANO, P.A.


Craig S. Kirsch for
Delaila J. Estefano

DE:ck

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amanecer Coffee Shop, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000097354

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Delaila J. Estefano

(Name of Person)

Law Offices of Delaila J. Estefano, P.A.

(Name of Firm/Company)

9200 S. Dadeland Blvd. Suite 204

(Address)

Miami, Florida 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Delaila Estefano

(Name of Person)

at (305) 670-1310

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State. X 3

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 FEB - 1 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AMANECER COFEE SHOP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000097354

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE CORPORATE OFFICERS HAVE CHANGED AS FOLLOWS:JOSE OLIVA-PRESIDENT

MYRIAM OLIVA- VICE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12-29-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of DECEMBER, 2004.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Oliva

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35